# "The City with a Heart"



Rico E. Medina, Mayor Irene O'Connell, Vice Mayor Laura Davis, Councilmember Marty Medina, Councilmember Michael Salazar, Councilmember

## **AGENDA**

## SAN BRUNO CITY COUNCIL

View Full Meeting June 25, 2019

7:00 p.m.

Meeting Location: San Bruno Senior Center, 1555 Crystal Springs Road, San Bruno, CA

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. All regular Council meetings are recorded and televised on CATV Channel 1 and replayed the following Thursday, at 2:00 pm. Recordings of the City Council meetings are available for listening at the City Clerk's Office and video of the City Council meetings may be viewed at <a href="https://www.sanbruno.ca.gov">www.sanbruno.ca.gov</a>. Audio CDs with recordings of City Council meetings may be purchased at the City Clerk's office, or may be listened to at the San Bruno Library. In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodations or appropriate alternative formats for notices, agendas and records for this meeting should notify us 48 hours prior to meeting. Please call the City Clerk's Office 650-616-7061, or email your request to Melissa Thurman, City Clerk at <a href="mathruman@sanbruno.ca.gov">mthurman@sanbruno.ca.gov</a>.

Thanks to the San Bruno Garden Club for providing the floral arrangement.

- 1. CALL TO ORDER
- 2. ROLL CALL/PLEDGE OF ALLEGIANCE
- 3. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:

Individuals allowed three minutes, groups in attendance, five minutes. It is the Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. The Brown Act prohibits the Council from discussing or acting upon any matter not agendized pursuant to State Law.

## 4. ANNOUNCEMENTS/PRESENTATIONS:

- a. For future planning, the City has embarked on a fiscal sustainability effort to ensure we are continuing to address your priorities. Be part of the process and tell us what you think! A survey is available on the City's website, www.sanbruno.ca.gov/EnhancingYourSanBruno
- b. Receive Presentation from the Fire and Police Chiefs Regarding the City's Requirements for Use of Safe and Sane Fireworks in San Bruno and San Bruno's Zero Tolerance Policy
- c. Receive Annual Oral Report from San Bruno Community Foundation

### 5. CONSENT CALENDAR:

All items are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion, unless requested.

- a. Accept Accounts Payable of June 10, 2019
- b. Accept Payroll of June 9, 2019
- c. Adopt Resolution Approving the San Bruno Community Foundation FY2019-20 Budget
- d. **Waive** Second Reading and Adopt an Ordinance Adding Chapter 8.36 (Small Wireless Facilities in the Public Right-of-Way and Utility Easements in Public and Private Properties) to San Bruno Municipal Code Title 8 (Streets, Sidewalks, and Rights-of-Way)

City Council – Agenda June 25, 2019 Page 2 of 3

## 6. PUBLIC HEARING:

- a. Hold Public Hearing and Adopt Resolutions:
  - Approving FY2019-20 Operating and FY2020-24 Capital Improvement Program Budget
  - Approving City Appropriations (Gann) Limit for FY2019-20
  - Approving the City's Master Fee Schedule for FY2019-20

### 7. CONDUCT OF BUSINESS:

- a. Adopt Resolution:
  - Authorizing the Purchase of Six Vehicles in the Amount of \$469,040;
  - Appropriating an Amount Not to Exceed \$60,000 for Vehicle Equipment Installation and Customization; and
  - Appropriating Available Funds in the General Equipment Revolving Fund in the Amount of \$20,040 for the Cost Increase in the Revised Vehicle Purchase Price
- b. Waive First Reading and Introduce an Ordinance Regarding Amendments to Remaining Portions of San Bruno Municipal Code Title 2 (Administration and Personnel) as Part of a Comprehensive Municipal Code Update and Adopt Three Resolutions: 1) Electing to Become Subject to the California Uniform Public Construction Cost Accounting Act; 2) Approving a Master Mutual Aid Agreement; and 3) Adopting the CalOES Rules and Regulations Relative to Worker's Compensation Benefits for Disaster Service Volunteers
- c. Waive First Reading and Introduce an Ordinance Regarding Amendments to San Bruno Municipal Code Title 3 (Revenue and Finance) as part of a comprehensive Municipal Code Update
- d. Receive Report and Direct Staff to Cancel the August 13, 2019 Regular City Council Meeting
- **8. COMMENTS FROM COUNCIL MEMBERS:**
- **9. ADJOURNMENT:** To the Closed Session Meeting of March 28, 2019, after the Adjournment of the Regular Meeting

#### 10. CLOSED SESSION:

- a. Public Employee Performance Evaluation Pursuant to Government Code section 54957
  - City Attorney
- b. Public Employee Performance Evaluation Pursuant to Government Code section 54957
  - City Clerk

The next Regular City Council Meeting will be held on July 9, 2019 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.